



## **AGENDA**

### **Huntersville Educational Options Study Commission**

**April 29, 2019 - 6:00 PM**

**TOWN HALL (101 Huntersville-Concord Road)**

- 1. Welcome and Call to Order**
- 2. Identification of a Quorum**
- 3. Review and Approval of Minutes**
  - 3.A. Consider approving the minutes of the April 8, 2019 Huntersville Educational Options Study Commission Meeting.
  - 3.B. Consider approving the minutes of the April 22, 2019 Huntersville Educational Options Study Commission Meeting.
- 4. Presentation of Preliminary Report**
- 5. Public Input - *Limited to 3 minutes per speaker.***
- 6. Closing Comments**
- 7. Adjourn**

**Town of Huntersville  
Huntersville Educational Options Study Commission  
April 29, 2019**

**To:** Huntersville Educational Options Study Commission

**From:** Janet Pierson, Administration

**Date:** 4/29/19

**Subject:** Approval of Minutes - April 8

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**EXPLAIN REQUEST:**

Consider approving the minutes of the April 8, 2019 Huntersville Educational Options Study Commission.

**ACTION RECOMMENDED:**

Consider approving the minutes of the April 8, 2019 Huntersville Educational Options Study Commission Meeting.

**FINANCIAL IMPLICATIONS:**

**ATTACHMENTS:**

- [Draft Minutes](#)

HUNTERSVILLE EDUCATIONAL OPTIONS STUDY COMMISSION  
MEETING MINTUES

April 8, 2019  
6:30 p.m. – Huntersville Town Hall

The Huntersville Educational Options Study Commission held a meeting at Huntersville Town Hall at 6:30 p.m. on April 8, 2019.

WELCOME AND CALL TO ORDER

Chair Karen Bentley called the meeting to order.

IDENTIFICATION OF A QUORUM

Chair Bentley noted a quorum was present.

Commission Members Present: Karen Bentley (Chair), Al Desciscio, William Farber, Amie Hutchison, Derek Partee, Jim Puckett, Eric Rowell (Co-chair), Michael Sass and Carrie Warren.

Commission Members Not Present: Bobbie Shields.

REVIEW AND APPROVAL OF MINUTES

Approval of Minutes – February 11. Rowell made a motion to approve the minutes of the February 11, 2019 Huntersville Educational Options Study Commission meeting. Partee seconded motion. Motion carried unanimously.

Approval of Minutes – March 11. Rowell made a motion to approve the minutes of the March 11, 2019 Huntersville Educational Options Study Commission meeting. Partee seconded motion. Motion carried unanimously.

Approval of Minutes – March 25. Rowell made a motion to approve the minutes of the March 25, 2019 Huntersville Educational Options Study Commission meeting. Partee seconded motion. Motion carried unanimously.

PUBLIC INPUT

None

SUBCOMMITTEE REPORTS

Chair Bentley prepared a SWOT analysis for each of the options based off of information from the subcommittees. Refer to Exhibit No. 1.

The Commission spent time going through the options and revising the SWOT analysis document. Document with changes made during meeting attached hereto as Exhibit No. 2.

Bentley requested volunteers to serve on a Drafting Subcommittee to prepare the final document. Amie Hutchison, Eric Rowell, Karen Bentley, Jim Puckett and Carrie Warren will serve on the Drafting Subcommittee.

#### NEW BUSINESS

None

#### OLD BUSINESS

Public Input Format. The Commission discussed the logistics of the public input meeting scheduled for April 29. The meeting will begin at 6 p.m. The Commission will present the priorities and then take public comments. The public comment period will not be a Q&A session, it will be for the purpose of receiving comments.

Warren noted the charge of the Commission stated "At the conclusion of its prioritization of the options studied, and before making its final report to the Town Board of Commissioners, the Study Commission shall design and implement a process to educate and receive feedback from the Huntersville community and the key stakeholders identified by the Commission as to the Commission's prioritization of the five (5) options studied." It was suggested key stakeholders could include parents, teachers and school staff.

Notification to the public was discussed. Joseph Shook, Public Information Coordinator, suggested social media (Facebook and Twitter) and the Town's website could be used to notify public of the meeting. Shook also suggested Nextdoor. The Commission requested Shook go ahead and post the meeting.

It was suggested that the Commission ask the Town Board to amend their charge to just a presentation of the current facts, because if you are going to present the recommendation then why are you listening to anybody.

Rowell made a motion to request the Town Board revise Paragraph 8 of the Resolution creating the Huntersville Educational Options Study Commission to remove the language "conclusion of the prioritization" and have it just read "Before making its final report to the Town Board of Commissioners, the Study Commission shall design....."

Warren seconded motion.

Motion carried unanimously.

The Commission reviewed the calendar of upcoming meetings. April 29 will be public input, May 13 to review final presentation, May 20 presentation to the Town Board.

#### CLOSING COMMENTS

It was noted that the Huntersville website includes a list of HEOSC members with the term expiration date of April 2019. Since the final report will not be presented until May, the Commission should request the Town Board to extend the terms.

Rowell made a motion to request the Town Board amend Paragraph 10 of the Resolution to read that the Commission shall terminate on June 1, 2019 or upon presentation of its final report to the Town Board, whichever occurs first.

Sass seconded motion.

Motion carried unanimously.

There being no further business the meeting was adjourned.

DRAFT

**Town of Huntersville  
Huntersville Educational Options Study Commission  
April 29, 2019**

**To:** Huntersville Educational Options Study Commission

**From:** Janet Pierson, Administration

**Date:** 4/29/19

**Subject:** Approval of Minutes - April 22

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**EXPLAIN REQUEST:**

Consider approving the minutes of the April 22, 2019 Huntersville Educational Options Study Commission Meeting.

**ACTION RECOMMENDED:**

Consider approving the minutes of the April 22, 2019 Huntersville Educational Options Study Commission Meeting.

**FINANCIAL IMPLICATIONS:**

**ATTACHMENTS:**

- [Draft Minutes](#)

HUNTERSVILLE EDUCATIONAL OPTIONS STUDY COMMISSION  
MEETING MINTUES

April 22, 2019  
6:30 p.m. – Huntersville Town Hall

The Huntersville Educational Options Study Commission held a meeting at Huntersville Town Hall at 6:30 p.m. on April 22, 2019.

WELCOME AND CALL TO ORDER

Chair Karen Bentley called the meeting to order.

IDENTIFICATION OF A QUORUM

Chair Bentley noted a quorum was present.

Commission Members Present: Karen Bentley (Chair), William Farber, Amie Hutchison, Derek Partee, Eric Rowell (Vice Chair), Michael Sass, Bobbie Shields and Carrie Warren.

Commission Members Not Present: Al Desciscio and Jim Puckett.

PUBLIC INPUT

None

NEW BUSINESS

None

SUBCOMMITTEE REPORTS

Chair Bentley noted that members of the Drafting Subcommittee met with Trisha Sisson from Cornelius and went slide by slide through Cornelius's presentation, fusing in the work HEOSC has done. The consensus of the subcommittee was how do we take a regional look from a North Mecklenburg perspective at the capacity question and how does that drive ultimately how we look at our work now and potentially what we would recommend to our boards.

NEW BUSINESS

None

OLD BUSINESS

SWOT/Public Input Session. The Commission reviewed the plans for the public input session on April 29. The meeting will begin at 6 p.m. The Commission will present the preliminary report and then receive public comments.

The Commission went slide by slide through the draft Report to the Huntersville Town Board on the findings of HEOSC and revised the presentation based on consensus of the Commission. Presentation attached hereto as Exhibit No. 1.

CLOSING COMMENTS

None

There being no further business the meeting was adjourned.

DRAFT